

APPROVED

December 5, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on November 29, 2006. Those present
being:

Chairperson:	<u>Joseph Pavona, representing</u> Secretary of State Land	Approved _____
Member:	<u>Kristie Profit, representing</u> Lt. Governor Cherry	Approved _____
Member:	<u>James Shell, representing</u> Attorney General Cox	Approved _____
Others:	Sherry Bond, Janet Rouse, Department of Management and Budget; Tom Hoane, Kim Venne, Cynthia Watson, Department of Natural Resources; Mohammed Alghurabi, Mike Blackledge, Keith Brown, Sheryl Holcomb, Judy Kransz, Rick Lilly, Betsy Steudle, Kelly Villarreal, Brian Walsh, Karen Watson, Dave Wresinski, Department of Transportation	

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation agenda was presented.

Following discussion, Mr. Shell moved that the Transportation agenda be
recommended to the State Administrative Board for approval with Item 14
of the regular agenda contingent upon Office of Commission Audit
approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board on December 5, 2006, Item 14 of the
regular Transportation agenda was withdrawn by the Department of
Transportation.***